

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2010
Secretary of State

DOCUMENT# L07000071095

Entity Name: MILAGRO, LLC

Current Principal Place of Business:

New Principal Place of Business:

7955 66TH STREET NORTH
PINELLAS PARK, FL 33781 US

Current Mailing Address:

New Mailing Address:

7955 66TH STREET NORTH
PINELLAS PARK, FL 33781 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROLYMA, INC
13532 74TH AVE N
SEMINOLE, FL 33776 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORZO, HECTOR
Address: 7955 66TH STREET N
City-St-Zip: PINELLAS PARK, FL 33781 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HECTOR R CORZO MGR 03/31/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date